



**City of Marietta**  
**Meeting Minutes**  
**PARKS & RECREATION AND TOURISM**  
**COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Holly Walquist, Chairperson*  
*Rev. Anthony Coleman*  
*Annette Lewis*

Wednesday, May 28, 2008

Fourth Floor Conference Room

**Immediately following the Personnel/Insurance Committee Meeting**

**Presiding:** Holly Walquist

**Present:** Rev. Anthony Coleman and Annette Lewis

***Also Present:***

*William B. Dunaway, Mayor*

*Grif Chalfant, Council - Ward 2*

*Van Pearlberg, Council - Ward 4*

*James W. King, Council - Ward 6*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Holly Walquist called the meeting to order at 6:38 p.m.*

**MINUTES:**

**20080581 Regular Meeting - March 26, 2008**

Review and approval of the March 26, 2008 regular meeting minutes.

**A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Approved**

**BUSINESS:**

**20080568 Bond Projects Update**

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum

**A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Received and Filed**

**20080569 Whitaker Estate Report**

Report on funds received to date and projects funded by the Whitaker Estate.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**20080570 Recreation Centers Report**

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through April 2008.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**20080586 175th Anniversary Celebration**

Request by Mayor Bill Dunaway for a discussion regarding possible events and activities related to the 175th Anniversary Celebration (2009).

**This matter was Discussed.**

*Chairman Walquist mentioned that a Parks, Recreation and Tourism Committee of the Whole meeting was scheduled for June, 18, 2008.*

**ADJOURNMENT:**

*The meeting was adjourned at 6:54 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_